



**Executive Committee
DRAFT Agenda**

**Monday, June 18, 2001
Electronic Government Implementation Division
2:00 — 4:00 p.m.**

Meeting Objectives

The objectives of the Executive Committee meeting are: (1) To act on the proposed Total Cost of Ownership (TCO) study guidelines on behalf of the full Council (2) To discuss next steps for adopting a portfolio of projects with near- and long-term goals; (3) To explore the new Change of Address Service; (4) To discuss COVITS 2001; and (5) To discuss meaningful intersections of pilot projects and programs currently underway.

2:00 — 2:15 Welcome and Opening Remarks

Approval of Minutes

David Molchany; Chairman

Status of Previous Action Items

Mr. Molchany

**2:15 — 2:45 Total Cost of Ownership (TCO) Study Guidelines: Public
Comment**

Group Discussion and vote on the guidelines

2:45 — 3:00

Focused Discussion: Project Portfolio

Group Discussion on next steps and ideas for COTS projects and issues

3:00 — 3:20

Change of Address Service

Eric Perkins, Electronic Government Implementation Division

3:20 — 3:30

COVITS Update

David Nims, Executive Director

3:30 — 3:50

Focused Discussion: Connecting Projects and Pilot Programs

Mr. Molchany

3:50 — 3:55

TIF Request: Thomas Jefferson High School

Jerry Simonoff, Department of Technology Planning

3:55 — 4:00

New Business/Public Discussion/Closing Remarks

4:00

Adjourn

Next Meeting:

July 9, 2001

2:00 -- 4:00 p.m.

Electronic Government Implementation Division